

4280
1 BILL NO. R-78-11-18 (as amended)

2 RESOLUTION NO. R-61-78 (as amended)

3 A RESOLUTION of the Common Council of the
4 City of Fort Wayne Relating to a Five Year
5 Capital Improvement Program and One Year
6 Capital Budget.

7 WHEREAS, public facilities and services have an impact upon the
8 Fort Wayne Community; and

9 WHEREAS, an ongoing Capital Improvement Program and a capital
10 budget could assist public facility and service programs; and

11 WHEREAS, a Capital Improvement Program is a guide for possible
12 future capital projects; and

13 WHEREAS, a Capital Improvement Program forecasts needs and re-
14 sources available to the City for capital expenditures over a five year
15 period; and

16 WHEREAS, a Capital Improvement Program is a management tool
17 geared toward participating and updating local capital expenditure
18 priorities;

19 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY
20 OF FORT WAYNE THAT THE COMMON COUNCIL;

21 SECTION 1. Encourages all City Departments to participate in
22 the annual preparation of the Capital Improvement Program and Budget; and

23 SECTION 2. Supports the efforts of the Mayor, ^{the Common Council} Capital Improve-
24 ments Program Committee, the City Plan Commission, and the Department of
25 Community Development and Planning in preparing both a five (5) year
26 Capital Improvements Program and a one (1) year capital budget.

27 SECTION 3. That this Resolution shall be effective upon passage
28 and approval by the Mayor.

29
30
31 Vivian A. Schmidt
32 Councilman

APPROVED AS TO FORM
AND LEGALITY,

[Signature]
CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: _____

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.

PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u>0</u>	_____	_____	_____
<u>BURNS</u>	<u>X</u>	_____	_____	_____	_____
<u>HINGA</u>	<u>X</u>	_____	_____	_____	_____
<u>HUNTER</u>	<u>X</u>	_____	_____	_____	_____
<u>MOSES</u>	<u>X</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	<u>X</u>	_____	_____	_____	_____
<u>SCHMIDT, D.</u>	<u>X</u>	_____	_____	_____	_____
<u>SCHMIDT, V.</u>	<u>X</u>	_____	_____	_____	_____
<u>STIER</u>	<u>X</u>	X	_____	_____	_____
<u>TALARICO</u>	<u>X</u>	_____	_____	_____	_____

DATE: 12-12-78

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE (RESOLUTION) No. Q-61-78 on the 12th day of December, 1978.
ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of December, 1978, at the hour of 11:45 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 20th day of December, 1978 at the hour of 3 o'clock _____ M., E.S.T.

Rabat Khumstrong
MAYOR

Comes up
Next Regular Session

Bill No. R-78-11-18 (*as amended*)

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance

A RESOLUTION of the Common Council of the City of Fort Wayne Relating

to a Five Year Capital Improvement Program and One Year Capital

Budget

Amendment - Section 2 - Line 22 - insert after "mayor"
"the Common Council"

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance do PASS. *as amended*.

WILLIAM T. HINGA - CHAIRMAN

VIVIAN G. SCHMIDT - VICE CHAIRMAN

JOHN NUCKOLS

PAUL M. BURNS

FREDRICK R. HUNTER

William T. Hinga

Vivian G. Schmidt

John Nuckols

Paul M. Burns

Fredrick R. Hunter

12-12-78
CONCURRED IN
DATE 12-12-78 CHARLES W. WESTERMAN, CITY CLERK
CONCURRED IN
DATE 12-12-78 CHARLES W. WESTERMAN, CITY CLERK